



Board Meeting
9:00 AM EDT
Louisville Fair & Exposition Center
Louisville, KY

AGENDA

Friday, August 17, 2007

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of July 20, 2007 Meeting

Executive Director's Report

Keith L. Rogers, CEO / Executive Director

Presentations

Kentucky Department of Agriculture, Division of Agritourism

Allied Food Marketers West, Inc. -- Annual Report

Old Business

Kentucky Specialty Grains

New Business

Referral of September Project Proposals

Model Programs

Program Amendments & Withdrawals

Project Funding Recommendations

Project Pending Recommendations

Review Deferred Projects

Adjournment

**The Board will break for lunch between 12:00 PM and 1:00PM. Lunch will be on your own.*

***Project Recommendations will begin at 1:00 PM.*